



**CITY OF CENTENNIAL, COLORADO
AFFIDAVIT OF OWNERSHIP AND DESIGNATION OF AUTHORIZED REPRESENTATIVE(S)**

AFFIDAVIT OF OWNERSHIP

- ☐ If owner is an individual; indicate name exactly as it appears on the deed.
- ☐ If owner is a corporation, partnership, limited partnership, limited liability company, or other business entity, name principals on a separate page.

Please provide the name(s), mailing address(es), street address(es), and phone number(s) for **all property owners** on a separate page.

We, Southglenn Property Holdings, LLC and Southglenn Affiliated Holdings, LLC, hereby certify and affirm that we are the owners of the property legally described as (see attached), having a mailing address of (see attached) (if applicable) and which is the subject of the application for Master Development Plan Amendment, with the City of Centennial. If necessary, please attach the legal description of the subject property on a separate page. By submitting this document to the City of Centennial, we hereby certify that no other party's consent is required to file and process this application with the City.

DESIGNATION OF AUTHORIZED REPRESENTATIVE(S)

We hereby designate Donald G. Provost (Authorized Representative name) to act as our representative in any manner and in all respects regarding the land use application identified above, to answer questions from and communicate with City staff regarding the application, and to represent us at any meeting(s) and public hearing(s) which may be held on this application.

We understand that the City will send all correspondence to the Authorized Representative identified above. It will be the Authorized Representative's responsibility to keep the owner(s) adequately informed as to the status of the application.

OWNER(S) *(if necessary, identify additional owners on a separate page):*



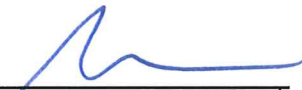
SOUTHGLENN PROPERTY HOLDINGS, LLC,
a Delaware limited liability company

By: AW Southglenn Senior Mezz, LLC,
a Delaware limited liability company,
its Manager

By: PCCP CS II SG Colorado Funding, LLC,
a Delaware limited liability company,
its Managing Member

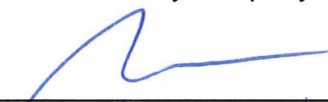
By: PacificCal II, LLC,
a Delaware limited liability company,
its Sole Member

By: PCCP CS Holdings II, LLC,
a Delaware limited liability
company,
its Manager

By: 
Name: Steve Towle
Title: Authorized Signatory

Address: c/o Alberta Development Partners, LLC
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Attn: Donald G. Provost

SOUTHGLENN AFFILIATED HOLDINGS, LLC,
Delaware limited liability company

By: 
Name: Steve Towle
Title: Vice President

Address: c/o Alberta Development Partners, LLC
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Attn: Donald G. Provost

NOTARY BLOCKS FOLLOWS ON PAGE THREE AND MUST BE COMPLETED.



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
COUNTY OF Los Angeles)

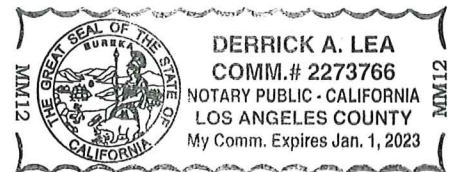
On May 17, 2021, before me, Derrick A. Lea, Notary Public, personally appeared Steve Toulle, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]

NOTARY SEAL



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
COUNTY OF Los Angeles)

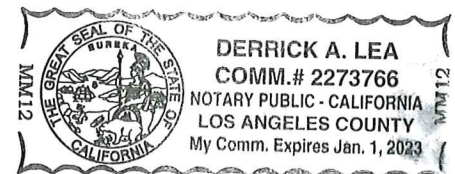
On May 17, 2021, before me, Derrick A. Lea, Notary Public, personally appeared Steve Toulle, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]

NOTARY SEAL





For Community Development staff use only:

Affidavit of Ownership and Designation of Authorized Representative(s) form received on _____,
20____.

Case name: _____

Case number: _____



Owners:

Southglenn Property Holdings, LLC
Southglenn Affiliated Holdings, LLC
c/o Alberta Development Partners, LLC
5750 DTC Parkway, Suite 210
Greenwood Village, CO 80111
Attn: Donald G. Provost
Phone: (303) 771-4004



Legal Description:

UNITS 2A, 2B, 3A AND 3B, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MAP OF LOTS 5 & 6, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 1, RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028222, AND ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 4, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 8, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 1, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 2007 UNDER RECEPTION NO. B7076397 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 13, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 13, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 1, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 2007 UNDER RECEPTION NO. B7076397 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

LOT 3, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 2, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126582 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

TRACT "C," STREETS AT SOUTHGLENN FILING NO. 2, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126582 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.



UNIT 7A, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 1, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 7, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 2011 UNDER RECEPTION NO. D1091834 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 10, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 2, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 4, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126586 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 8, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 6, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 4, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126586 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 11, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER



COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 2, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 5, ACCORDING TO

THE PLAT THEREOF RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126589 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 5, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 3, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 5, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126589 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 6, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 4, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 5, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126589 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 1, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 5, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 5, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126589 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.



TRACT "A," STREETS AT SOUTHGLENN FILING NO. 5, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126589 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 9, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 2, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 6, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 29, 2008 UNDER RECEPTION NO. B8049432 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

UNIT 7B, SOUTHGLENN MASTER COMMUNITY, ACCORDING TO THE MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY, RECORDED DECEMBER 3, 2008 UNDER RECEPTION NO. B8132237, AS AMENDED BY FIRST AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED MARCH 24, 2010 UNDER RECEPTION NO. D0028223, AND AS AMENDED BY SECOND AMENDMENT TO MASTER DECLARATION FOR THE SOUTHGLENN MASTER COMMUNITY RECORDED OCTOBER 25, 2011 UNDER RECEPTION NO. D1104328, ALSO KNOWN AS LOT 2, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 7, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 2011 UNDER RECEPTION NO. D1091834 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.

LOT 1, BLOCK 1, STREETS AT SOUTHGLENN FILING NO. 5, RECORDED SEPTEMBER 28, 2007 UNDER RECEPTION NO. B7126589 IN THE OFFICE OF THE COUNTY CLERK AND RECORDER OF ARAPAHOE COUNTY, COLORADO.